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JONNY CLEARWATER CORP.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JONNY CLEARWATER CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Nicholas Cunningham
Vice-President:	Anthony Swartwood
Secretary:	Heather Stanfield

**SECOND:** Article 5 shall be amended to state:

President:	Nicholas Cunningham
Vice-President:	Nicholas Cunningham
Secretary:	Heather Stanfield

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 17 January 2012.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 January 2012

  
Nicholas Cunningham, Chairman of the Board  
of Directors



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